

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

February 23, 2015

OPEN SESSION

6:00 PM

Ginger Ward, Mayor
Jim Predmore, Mayor Pro Tem
Mike Goodsell, Council Member
David Bradshaw, Council Member
Richard Layton, Council Member

Steve Walker, City Attorney
Denise Garcia, Interim City Clerk
Nick Wells, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

PUBLIC EMPLOYEE PERFORMANCE EVALUATION/DISCIPLINE/DISMISSAL/RELEASE:

(Government Code Section 54957(b) 1)

TITLE: City Clerk

CONFERENCE WITH LABOR NEGOTIATORS:

(Government Code Section 54957.6)

Agency Negotiator: City Manager/City Attorney

Classified Employees

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation

Evaluation Criteria

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

City of Holtville vs. Black Dog Farms

City of Holtville vs. Willowbend Mobile Home Park

City of Holtville vs. JK Management

CITY COUNCIL: Meeting Called To Order

PLEDGE OF ALLEGIANCE:

INVOCATION:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council on any item that is the subject of this Special meeting. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval of the Minutes from the City Council Meeting of February 9, 2015.
2. Current Demands 34286 to 34332

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

NEW BUSINESS:

3. **Discussion/Related Action** regarding Support for the Imperial Irrigation District's Efforts in Regard to the State of California's Unmet Restoration Obligation at the Salton Sea – Nick Wells, Finance Manager
4. **Discussion/Related Action** regarding 2014-15 Mid Year Budget Review– Nick Wells, City Manager

INFORMATION ONLY:

5. City Manager Report – Nick Wells
 - a. Fire Chief – Alex Silva
 - b. Public Works Foreman – Alex Chavez
 - c. Water/Wastewater Supervisor – Frank Cornejo

ADJOURNMENT:

I, Denise Garcia, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on February 20, 2015.

①

**THE MINUTES OF THE REGULAR MEETING OF
THE HOLTVILLE CITY COUNCIL**

February 9, 2015

MEETING DATE:	2/23/15
APPROVED FOR AGENDA	<i>M</i>
CITY MANAGER	
FINANCE MANAGER	
CITY ATTORNEY	

The regular meeting of the Holtville City Council was held on Monday, February 9, 2015 at 5:30 p.m. in the Civic Center. Council Members present were Richard Layton, David Bradshaw, Ginger Ward, Jim Predmore, and Mike Goodsell. Staff members present were Nick Wells, Denise Garcia, and Manuel DeLeon. City Attorney Steve Walker and City Planner Justina Arce were also present. City Engineer Jack Holt and City Treasurer Pete Mellinger were absent.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mayor Ginger Ward called the meeting to order at 5:34 p.m.

CITY COUNCIL & SUCCESSOR AGENCY OPEN SESSION MEETING CALLED TO ORDER:

Mayor Ginger Ward called the meeting to order at 6:09 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Ginger Ward.

INVOCATION:

Pastor Richard Moore of Trinity Baptist Church led the invocation.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The Interim City Clerk verified that the agenda was duly posted on February 6, 2015.

EXECUTIVE SESSION ANNOUNCEMENTS:

None

PUBLIC EMPLOYEE PERFORMANCE EVALUATION/DISCIPLINE/DISMISSAL/RELEASE:

(Government Code Section 54957(b)(1))

TITLE: City Clerk

No Reportable Action Taken.

CONFERENCE WITH LABOR NEGOTIATORS:

(Government Code Section 54957.6)

Agency Negotiator: City Manager/City Attorney

Classified Employees

No Reportable Action Taken.

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation

Evaluation Criteria

No Reportable Action Taken.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

City of Holtville vs. Black Dog Farms

City of Holtville vs. Willowbend Mobile Home Park

No Reportable Action Taken.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

- 1. Approval of the Regular Minutes of the City Council Meeting of January 26, 2015.**
- 2. Current Demands #34205 To #34285.**

A motion was made by Mr. Bradshaw and seconded by Mr. Predmore to approve Consent Agenda items 1 and 2. All members were present and the motion carried in the form of a roll call vote.

AYES: Layton, Ward, Predmore, Goodsell, Bradshaw
NOES: None
ABSENT: None
ABSTAIN: None

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

Manuel De Leon informed Council his department conducted probation sweeps in an effort to remove drugs off the streets and four arrests were made.

Richard Layton informed Council that he attended the Carrot Festival and enjoyed the warm weather.

Jim Predmore informed Council that he attended ICTC and was nominated and will be serving as Vice Chair. He also reported that he will be attending a monthly SCAG meeting. He reported that he and his family enjoyed riding on the Fire Truck in the Carrot Festival Parade.

Ginger Ward reported that she attended several Carrot Festival events including the Chamber Banquet, Cooking Contests, as well as riding as the Mayor and walking with the Holtville Middle School Cheer Leaders in the Carrot Parade.

Mike Goodsell reported that he attended the Holtville Mega Reunion and Carrot Festival Activities.

David Bradshaw reported that he judged the Carrot Festival Cooking Contest and mentioned that Council Member Predmore participated as a contestant.

Nick Wells reported MTC would be putting on a charity golf tournament and was looking for local Holtville Charities to contribute to. He also reported on the sewer flow of the new Outfall Main. Mr. Wells informed Council that he and his grandson had a good time riding on the fire truck in the Holtville Carrot Parade.

Justina Arce updated Council on the Auto Zone project reporting that plans had been submitted and they were looking at a two week turn around for approval once fees are submitted.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- 3. Discussion/Related Action to Adopt RESOLUTION #15-02 Authorizing the Advertisement for Bids Associated with the Holtville Wastewater Treatment Plant Improvement Project – Justina Arce, City Planner**

A motion was made by Mr. Goodsell and seconded by Mr. Bradshaw to adopt RESOLUTION #15-02 authorizing the advertisement for bids associated with the Holtville Wastewater Treatment Plant

Improvement Project. All members present were in favor and the motion carried in the form of a roll call vote.

AYES: Bradshaw, Layton, Ward, Predmore, Goodsell
NOES: None
ABSENT: None
ABSTAIN: None

4. Discussion/Related Action Regarding Grant Administration and Procurement Services Associated with Department of Conservation Grant Agreement 3014-615 – Justina Arce, City Planner

A motion was made by Mr. Bradshaw and seconded by Mr. Predmore to obtain proposals from qualified firms for Construction Management Services and Grant Administration and Procurement Services associated with Department of Conservation Grant Agreement 3014-615. All members present were in favor and the motion carried in the form of a roll call vote.

AYES: Bradshaw, Layton, Ward, Predmore, Goodsell
NOES: None
ABSENT: None
ABSTAIN: None

5. Discussion/Related Action to Approve RESOLUTION #15-03 Authorizing an Adjustment in the Amount of \$70,000 to the Sewer Enterprise Fund for the Purchase of a Backhoe – Nick Wells, City Manager

Brian Havens, Fleet Manager for Empire Machinery informed Council of the availability of a backhoe that he had in stock. A motion was made by Mr. Predmore and seconded by Mr. Layton authorizing an adjustment in the amount of \$70,000 to the Sewer Enterprise Fund for the purchase of a backhoe. All members present were in favor and the motion carried in the form of a roll call vote.

AYES: Bradshaw, Layton, Ward, Predmore, Goodsell
NOES: None
ABSENT: None
ABSTAIN: None

INFORMATION ONLY:

6. City Manager Report – Nick Wells

- a. Police Chief – Manuel De Leon
- b. Public Works Foreman – Alex Chavez
- c. Water/Wastewater Supervisor – Frank Cornejo

Staff Reports

Written reports were provided by the following: City Manager, Water/Wastewater Supervisor, Police Chief, and Public Works Foreman.

ADJOURNMENT:

There being no further business to come before Council, Mayor Ward adjourned the meeting at 6:52 p.m.

Virginia Ward, Mayor

Denise Garcia, Interim City Clerk

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CITY OF HOLTVILLE
Monthly Check Register

MEETING DATE: 2/23/15
APPROVED FOR AGENDA
 CITY MANAGER M
 FINANCE MANAGER _____
 CITY ATTORNEY _____
 PO Number _____

Date : 2/20/2015 8:42:22 AM

User Name : Lee Ann

Calendar Month/Year : <ALL> <ALL>

Fund	Transaction	Due Date	Invoice Number	Description	PO Number	Amount
Check Number	: 34286	Check Date	: 2/20/2015			
Vendor	: 8161 A1 GOLF CARS					
10	65996	2/12/2015	4505	REPAIRS TO GEM VEHICLE	FD	254.18
Invoice Amount	: 254.18	Discount Amount	: 0.00	Check Amount	:	254.18
Check Number	: 34287	Check Date	: 2/20/2015			
Vendor	: 1065 ACME SAFETY & SUPPLY CO.					
10	65986	2/12/2015	94314-00	NO PARKING SIGNS	PW	307.80
10	66103	2/18/2015	94596	BARRICADES; LIGHTS; SIGNS		194.40
Invoice Amount	: 502.20	Discount Amount	: 0.00	Check Amount	:	502.20
Check Number	: 34288	Check Date	: 2/20/2015			
Vendor	: 2149 ACME STAFFING					
12	65968	2/12/2015	17772	TEMP EMPLOYEE	PW	840.40
Invoice Amount	: 840.40	Discount Amount	: 0.00	Check Amount	:	840.40
Check Number	: 34289	Check Date	: 2/20/2015			
Vendor	: 1157 ACME STAFFING - YUMA					
12	65967	2/12/2015	012315DS	DRUG SCREEN FOR TEMP EMPLOYEE	PW	47.00
Invoice Amount	: 47.00	Discount Amount	: 0.00	Check Amount	:	47.00
Check Number	: 34290	Check Date	: 2/20/2015			
Vendor	: 1107 AIRGAS WEST					
11	66100	2/18/2015	9036271093	WELDING SUPPLIES	PW	72.19
11	66101	2/18/2015	9036033856	WELDING SUPPLIES		96.98
Invoice Amount	: 169.17	Discount Amount	: 0.00	Check Amount	:	169.17
Check Number	: 34291	Check Date	: 2/20/2015			
Vendor	: 1433 APPLIED INDUSTRIAL TECHNOLOGIES					
12	65965	2/12/2015	7004283373	GLOVES; LUBRICANT	PW	223.31
Invoice Amount	: 223.31	Discount Amount	: 0.00	Check Amount	:	223.31
Check Number	: 34292	Check Date	: 2/20/2015			
Vendor	: 7836 CASCADE SUBSCRIPTIONS					
10	65988	2/12/2015	1290105	FIRE ENGINEERING TRAINING	FD	179.00
Invoice Amount	: 179.00	Discount Amount	: 0.00	Check Amount	:	179.00
Check Number	: 34293	Check Date	: 2/20/2015			
Vendor	: 1105 CHEVRON					
10	65992	2/12/2015	FEB. 2015	FUEL (FD)	FD	79.28
Invoice Amount	: 79.28	Discount Amount	: 0.00	Check Amount	:	79.28
Check Number	: 34294	Check Date	: 2/20/2015			
Vendor	: 2320 COUNTY MOTOR PARTS					
10	65991	2/12/2015	182653	REPAIR PARTS FOR GEM CAR		10.84
10	65994	2/12/2015	182651	REPAIR PARTS FOR GEM VEHICLE	FD	46.42
10	65995	2/12/2015	182626	BATTERIES FOR GEM VEHICLE		1,620.00
10	66055	2/13/2015	182845	VEHICLE WAX		13.02
10	66056	2/13/2015	182779	VEHICLE WAX		20.39
10	66057	2/13/2015	1873287	BATTERY CHARGER		102.59
10	66058	2/13/2015	183352	POWER STEERING FLUID		19.31
10	66059	2/13/2015	182103	BATTERIES	PW	632.97
10	66060	2/13/2015	183173	BONNET		10.79
11	66106	2/18/2015	183680	REPAIR PARTS		53.28
Invoice Amount	: 2,529.61	Discount Amount	: 0.00	Check Amount	:	2,529.61
Check Number	: 34295	Check Date	: 2/20/2015			
Vendor	: 7932 CR&R INCORPORATED					
10	66113	2/18/2015	1/14 TO 6/14	STREET SWEEPING COLLECTED FI		2,689.02
Invoice Amount	: 2,689.02	Discount Amount	: 0.00	Check Amount	:	2,689.02

CITY OF HOLTVILLE

Monthly Check Register

Date : 2/20/2015 8:42:22 AM

User Name : Lee Ann

Calendar Month/Year : <ALL> <ALL>

Fund	Transaction	Due Date	Invoice Number	Description	PO Number	Amount
Check Number : 34296 Check Date : 2/20/2015						
Vendor : 2208 DC FROST ASSOCIATES, INC.						
12	65960	2/12/2015	8652	REPLACEMENT AND REPAIRS TO <i>uv System</i>	<i>PW</i>	13,868.57
Invoice Amount : 13,868.57		Discount Amount : 0.00		Check Amount : 13,868.57		
Check Number : 34297 Check Date : 2/20/2015						
Vendor : 1435 DEL SOL MARKET						
12	66001	2/13/2015	1580	SUPPLIES FOR TRUCK DISPOSAL	<i>PW</i>	34.82
Invoice Amount : 34.82		Discount Amount : 0.00		Check Amount : 34.82		
Check Number : 34298 Check Date : 2/20/2015						
Vendor : 1658 DENISE GARCIA						
10	65959	2/12/2015	367786;002216	REIMB. FOR RIB COOK OFF SUPPLIES <i>Rib Cookoff</i>		68.18
Invoice Amount : 68.18		Discount Amount : 0.00		Check Amount : 68.18		
Check Number : 34299 Check Date : 2/20/2015						
Vendor : 1010 ELMS EQUIPMENT RENTALS						
10	65975	2/12/2015	3267840001	REPAIRS TO WATER TRUCK	<i>PW</i>	1,461.60
Invoice Amount : 1,461.60		Discount Amount : 0.00		Check Amount : 1,461.60		
Check Number : 34300 Check Date : 2/20/2015						
Vendor : 1131 EMPLOYMENT DEVELOPMENT DEPT						
10	66114	2/18/2015	L1066864448	UNEMPLOYMENT	<i>Admin</i>	925.00
Invoice Amount : 925.00		Discount Amount : 0.00		Check Amount : 925.00		
Check Number : 34301 Check Date : 2/20/2015						
Vendor : 1536 FERGUSON ENTERPRISES, INC. #8423						
11	65978	2/12/2015	1570045	CQC CTTR; WRECKER SAWZALL BI	<i>PW</i>	93.76
11	66083	2/18/2015	1493256	PIPE CUTTER, HAMMER		54.52
Invoice Amount : 148.28		Discount Amount : 0.00		Check Amount : 148.28		
Check Number : 34302 Check Date : 2/20/2015						
Vendor : 4662 FERNANDO RUIZ, INC.						
10	65961	2/12/2015	123127	SAFETY TRAINING FEB. 2015	<i>PW</i>	235.00
11	65961	2/12/2015	123127	SAFETY TRAINING FEB. 2015		235.00
12	65961	2/12/2015	123127	SAFETY TRAINING FEB. 2015		235.00
Invoice Amount : 705.00		Discount Amount : 0.00		Check Amount : 705.00		
Check Number : 34303 Check Date : 2/20/2015						
Vendor : 7930 FIRE PROTECTION SERVICE						
10	66097	2/18/2015	18M675279	SERVICE FIRE EXTINGUISHERS (C	<i>PW</i>	86.50
12	66098	2/18/2015	18M675277	SERVICE FIRE EXTINGUISHERS (V		383.70
10	66099	2/18/2015	18M675272	SERVICE FIRE EXTINGUISHERS (C		260.15
Invoice Amount : 730.35		Discount Amount : 0.00		Check Amount : 730.35		
Check Number : 34304 Check Date : 2/20/2015						
Vendor : 1475 GIBSON & SCHAEFER						
10	65985	2/12/2015	56772	REPAIRS TO CURB	<i>PW</i>	309.12
Invoice Amount : 309.12		Discount Amount : 0.00		Check Amount : 309.12		
Check Number : 34305 Check Date : 2/20/2015						
Vendor : 7842 HAZARD CONSTRUCTION COMPANY						
11	66080	2/18/2015	16380	CONSTRUCTION PAYMENT FOR <i>Water Line</i> <i>4th Street</i>		123,882.84
Invoice Amount : 123,882.84		Discount Amount : 0.00		Check Amount : 123,882.84		
Check Number : 34306 Check Date : 2/20/2015						
Vendor : 1471 HD SUPPLY WATERWORKS, LTD						
11	65980	2/12/2015	D498338	CLAMP; BOLTS AND NUTS		307.05
11	66006	2/13/2015	D510204	PARTS FOR WATER LINE		140.52
11	66007	2/13/2015	D477276	RISER, GSKT; NUTS; BOLTS		159.24
11	66008	2/13/2015	D487367	PARTS FOR WATER LINE		101.89

CITY OF HOLTVILLE

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11	66009	2/13/2015	D373798	GUARDSHACK		821.34
11	66010	2/13/2015	D432102	RISER 6 HOLE SOLID		107.81
11	66011	2/13/2015	D442339	PARTS FOR WATER LINE		464.39
Invoice Amount		: 2,102.24	Discount Amount	: 0.00	Check Amount	: 2,102.24

Check Number : 34307 Check Date : 2/20/2015

Vendor : 1015 HOLT GROUP, THE

10	66116	2/19/2015	14-10-002	(047) GENERAL PLANNING		1,503.36
10	66117	2/19/2015	14-10-003	(207) BLDG. PERMITS AND HOME O		201.25
22	66118	2/19/2015	14-10-004	(271) SR 115 BRIDGE SAFETE LU DI		661.84
12	66119	2/19/2015	14-10-005	(295) BECC SANITARY SEWER OUT		668.76
22	66120	2/19/2015	14-10-006	(315) ALAMO RIVER TRAIL		515.00
12	66121	2/19/2015	14-10-007	(323) WASTEWATER PLANT UPGRA		699.94
12	66122	2/19/2015	14-10-008	(327) SRF GRANT APPLICATION FO		299.46
22	66123	2/19/2015	14-10-009	(335) ICTC & MISC. TRANSPORTATI		1,152.23
22	66124	2/19/2015	14-10-010	(343) CALTRANS/ 5TH STREET IMPF		46.25
22	66128	8/27/2014	14-10-011	(374) 9TH STREET EXT. CEDAR TO		159.34
22	66129	8/27/2014	14-10-012	(394) 4TH STREET SIDEWALK PROJ		338.75
12	66130	2/19/2015	14-10-014	(408) NAD BANK GRANT CONDITION		336.73
10	66131	2/19/2015	14-10-015	(422) TRAIL LINK TO WETLANDS		105.00
22	66132	2/19/2015	14-10-016	(423) NORTH SIDE OF 5TH STREET		1,369.20
10	66133	2/19/2015	14-10-017	(427) SERVICE AREA PLAN UPDATE		696.25
10	66134	2/19/2015	14-10-018	(436) COMPLETE STREETS PLAN		1,025.00
10	66135	2/19/2015	14-10-027	(000) MISC. ENGINEERING SERVIC		13,985.00
12	66136	2/19/2015	14-10-028	(152) WASTEWATER TREATMENT P		5,845.00
22	66137	2/19/2015	14-10-029	(303) CONSTRUCTION MANAGEMEN		16,978.00
12	66138	2/19/2015	14-10-030	(417A) OUTFALL MAIN EXTENSION		2,000.00
22	66139	2/19/2015	14-10-031	(426) 5TH STREET/HIGHWAY 115 NC		10,580.00
12	66140	2/19/2015	14-10-037	(417A) SEWER PIPELINE EXTENSIO		3,000.00
Invoice Amount		: 62,166.36	Discount Amount	: 0.00	Check Amount	: 62,166.36

Check Number : 34308 Check Date : 2/20/2015

Vendor : 1638 HOME DEPOT/GEFC

10	65981	2/12/2015	6264339	SPRAY; PARK SUPPLIES		147.82
Invoice Amount		: 147.82	Discount Amount	: 0.00	Check Amount	: 147.82

Check Number : 34309 Check Date : 2/20/2015

Vendor : 2137 IMPERIAL IRRIGATION DISTRICT (WATER)

11	65963	2/12/2015	6/30/15	WATER PIPE CHARGES		100.00
Invoice Amount		: 100.00	Discount Amount	: 0.00	Check Amount	: 100.00

Check Number : 34310 Check Date : 2/20/2015

Vendor : 1027 IMPERIAL STORES

10	65969	2/12/2015	548902	CONCRETE MIX		22.38
10	65970	2/12/2015	548516	MATERIALS FOR BASKETBALL COL		78.58
10	65971	2/12/2015	548408	STAKES; TAPE RULE; PLIERS AND		28.56
10	65972	2/12/2015	548636	LIGHTER FLUID; LIGHTER (RIB CO		9.98
10	65973	2/12/2015	548614	CLEANING SUPPLIES (RIB COOK O		7.01
11	66002	2/13/2015	547944	GALV CAPS AND PLUGS		23.70
11	66003	2/13/2015	548154	BATTERIES		13.98
11	66004	2/13/2015	548811	REPAIR PARTS		48.58
10	66012	2/13/2015	549597	BATTERIS FOR BARRICADES		34.54
10	66013	2/13/2015	549375	STAPLES		8.85
11	66014	2/13/2015	549672	BUG SPRAY FOR METER ROOM		6.23
10	66015	2/13/2015	549614	MAGNET; NUTS BOLTS WASHERS		31.43

CITY OF HOLTVILLE

Monthly Check Register

Date : 2/20/2015 8:42:22 AM

User Name : Lee Ann

Calendar Month/Year : <ALL> <ALL>

Fund	Transaction	Due Date	Invoice Number	Description	PO Number	Amount
12	66016	2/13/2015	549558	CLEANING SUPPLIES, BATTERIES		213.86
10	66017	2/13/2015	549357	KEY RING; KEYS		11.18
10	66018	2/13/2015	548995	BOLTS; WEDGE ANCHOR REPAIR		4.08
10	66019	2/13/2015	548895	CLEANING SUPPLIES		8.40
11	66020	2/13/2015	549556	IMPACT BIT SET		17.03
10	66024	2/13/2015	548461	PENS; DRY ERASE MARKERS		19.02
10	66025	2/13/2015	548449	FITT SWL		4.59
10	66026	2/13/2015	548101	WHEEL CLEANER; TIRE FOAM		11.03
10	66027	2/13/2015	548396	COFFEE MAKER		64.79
10	66028	2/13/2015	549757	KITCHEN SUPPLIES		26.63
10	66029	2/13/2015	549728	CLEANING SUPPLIES		33.07
10	66030	2/13/2015	549703	BOLT SNAP		5.67
10	66031	2/13/2015	549701	SASH CORD		15.37
10	66032	2/13/2015	548942	HEAVY DUTY GRAB BAR; SLOTTED		77.66
10	66033	2/13/2015	549273	BUFFING WHEEL; RUBBING COMPOUND		13.86
10	66034	2/13/2015	549042	HEX BOLT; CARPET; MOUNTING TA		50.71
10	66035	2/13/2015	549005	HEX NUT; CARRIAGE BOLTS; LAG E		6.62
10	66036	2/13/2015	548976	GRIND DISC		3.52
10	66037	2/13/2015	548970	LAG BOLT		1.16
10	66038	2/13/2015	548775	GRAY PRIMER SPRAY		13.99
10	66039	2/13/2015	182681	POLISH		7.87
10	66040	2/13/2015	549461	FLAG KIT; SCRAPER BLADE		15.48
10	66041	2/13/2015	549464	EYE BOLT; PVC PIPE		11.13
10	66042	2/13/2015	549495	AUTO DUSTER; ARMOR ALL		29.02
10	66043	2/13/2015	549033	HEAVY DUTY GRAP BAR		20.85
10	66044	2/13/2015	549177	CAR WAX; TARP STRAP		11.10
10	66045	2/13/2015	548950	WASHERS; NUTS; DRILL BITS		20.31
10	66046	2/13/2015	549490	GRILL CLEANER		19.61
10	66047	2/13/2015	548315	CLEANING SUPPLIES		63.13
10	66048	2/13/2015	549468	SNAP LINK; CABLE TIES		10.27
10	66049	2/13/2015	548978	CUT OFF; METAL CUT OFF		5.83
10	66050	2/13/2015	548962	MEDIUM SANDPAPER		4.56
10	66051	2/13/2015	548782	STEEL WOOL		3.30
10	66052	2/13/2015	548930	PASS LOCKSET		16.53
10	66053	2/13/2015	548838	BLACK PAINT		6.04
10	66054	2/13/2015	548658	WIRE BRUSH		13.08
10	66082	2/18/2015	547653	REPAIR PARTS FOR PLAYGROUND		30.05
10	66086	2/18/2015	547527	PHOTO CONTROL; LIGHT BULBS FC		32.42
11	66087	2/18/2015	547727	GARDEN TOOL SET		18.57
11	66088	2/18/2015	547750	GARDEN HOSE; REPAIR PARTS		128.92
11	66089	2/18/2015	547761	REPAIR PARTS		9.20
10	66090	2/18/2015	547762	CIRCUIT BREAKER		19.43
11	66091	2/18/2015	547858	REPAIR PARTS		13.34
11	66092	2/18/2015	547877	REPAIR PARTS		18.95
11	66093	2/18/2015	548150	REPAIR PARTS		36.53
10	66094	2/18/2015	548898	BATTERIES		24.08
10	66095	2/18/2015	548945	REPAIR PARTS FOR POOL		35.95
10	66096	2/18/2015	548954	REPAIR PARTS FOR CITY POOL		4.43
10	66105	2/18/2015	550031	ACETONE; PRUNER		40.31
10	66107	2/18/2015	548428	REFLECTOR BULBS		46.08
10	66108	2/18/2015	548776	PAINT		9.40

CITY OF HOLTVILLE

Monthly Check Register

Date : 2/20/2015 8:42:22 AM

User Name : Lee Ann

Calendar Month/Year : <ALL> <ALL>

Fund	Transaction	Due Date	Invoice Number	Description	PO Number	Amount
10	66109	2/18/2015	548928	LOCKSET		37.62
Invoice Amount : 1,679.45		Discount Amount : 0.00		Check Amount : 1,679.45		
Check Number : 34311		Check Date : 2/20/2015				
Vendor : 1757 IMPERIAL VALLEY ENVIRONMENTAL LAB						
12	65962	2/12/2015	7279	LAB ANALYSIS	PW	332.00
12	65964	2/12/2015	7272	LAB ANALYSIS		244.00
Invoice Amount : 576.00		Discount Amount : 0.00		Check Amount : 576.00		
Check Number : 34312		Check Date : 2/20/2015				
Vendor : 2303 J&S AG SUPPLIES						
11	66102	2/18/2015	56071	REPAIR PARTS	PW	31.15
Invoice Amount : 31.15		Discount Amount : 0.00		Check Amount : 31.15		
Check Number : 34313		Check Date : 2/20/2015				
Vendor : 1697 KRACKER DIESEL SERVICE -MIKE KRACKER						
10	66023	2/13/2015	3631	ENGINE REPAIRS	FD	958.88
Invoice Amount : 958.88		Discount Amount : 0.00		Check Amount : 958.88		
Check Number : 34314		Check Date : 2/20/2015				
Vendor : 2143 LOWES BUSINESS ACCOUNT						
11	66021	2/13/2015	406349	REVERSING IMPACT; TAPES	PW	114.34
12	66021	2/13/2015	406349	REVERSING IMPACT; TAPES		114.35
Invoice Amount : 228.69		Discount Amount : 0.00		Check Amount : 228.69		
Check Number : 34315		Check Date : 2/20/2015				
Vendor : 8011 NICHOLAS WELLS						
10	65765	1/28/2015	JAN.2015	MILEAGE	Admin	230.52
Invoice Amount : 230.52		Discount Amount : 0.00		Check Amount : 230.52		
Check Number : 34316		Check Date : 2/20/2015				
Vendor : 1037 PARKER'S PHARMACY						
11	66005	2/13/2015	4785479	UPS SERVICE	PW	1.75
Invoice Amount : 1.75		Discount Amount : 0.00		Check Amount : 1.75		
Check Number : 34317		Check Date : 2/20/2015				
Vendor : 1043 SELLERS PETROLEUM						
10	65976	2/12/2015	CL73365	FUEL (PW)	PW	538.83
11	65976	2/12/2015	CL73365	FUEL (PW)		437.88
12	65976	2/12/2015	CL73365	FUEL (PW)		383.61
10	65989	2/12/2015	CL73364	FUEL (FD)	FD	439.19
Invoice Amount : 1,799.51		Discount Amount : 0.00		Check Amount : 1,799.51		
Check Number : 34318		Check Date : 2/20/2015				
Vendor : 8138 SERVICE MASTER						
10	66104	2/18/2015	31007	JANITORIAL SERVICES	PW	1,309.00
Invoice Amount : 1,309.00		Discount Amount : 0.00		Check Amount : 1,309.00		
Check Number : 34319		Check Date : 2/20/2015				
Vendor : 7841 SPARKLETT'S						
10	65977	2/12/2015	94315380202115	DRINKING WATER	PW	227.49
10	65990	2/12/2015	9439337020115	DRINKING WATER	FD	31.00
Invoice Amount : 258.49		Discount Amount : 0.00		Check Amount : 258.49		
Check Number : 34320		Check Date : 2/20/2015				
Vendor : 1109 SPRINT						
11	65966	2/12/2015	984297987-079	DATA LINE FOR WATER PLANT SYS	PW	33.74
Invoice Amount : 33.74		Discount Amount : 0.00		Check Amount : 33.74		
Check Number : 34321		Check Date : 2/20/2015				
Vendor : 1780 STATE WATER RESOURCES CONTROL BD. OPERATOR CERT.						
12	66141	2/19/2015	JOSHUA L. OSUN	OIT APPLICATION FOR JOSHUA	PW	170.00

CITY OF HOLTVILLE

Monthly Check Register

Date : 2/20/2015 8:42:22 AM

User Name : Lee Ann

Calendar Month/Year : <ALL> <ALL>

Fund	Transaction	Due Date	Invoice Number	Description	PO Number	Amount	
Invoice Amount : 170.00		Discount Amount : 0.00		Check Amount : 170.00			
Check Number : 34322		Check Date : 2/20/2015					
Vendor : 2318 SUNBELT RENTALS							
10	65982	2/12/2015	50222948-001	REPAIRS TO ECHO BLOWER	PW	300.08	
10	65987	2/12/2015	50005426-002	MANLIFT RENTAL		1,139.58	
Invoice Amount : 1,439.66		Discount Amount : 0.00		Check Amount : 1,439.66			
Check Number : 34323		Check Date : 2/20/2015					
Vendor : 1633 TACO SHOP							
10	65997	2/12/2015	59	FOOD FOR FD	FD	52.84	
Invoice Amount : 52.84		Discount Amount : 0.00		Check Amount : 52.84			
Check Number : 34324		Check Date : 2/20/2015					
Vendor : 2389 TERMINIX OF IMPERIAL VALLEY							
10	66022	2/13/2015	DEC./JAN 2015	PEST CONTROL SERVICE FOR DEC /Jan	PW	460.00	
Invoice Amount : 460.00		Discount Amount : 0.00		Check Amount : 460.00			
Check Number : 34325		Check Date : 2/20/2015					
Vendor : 1049 UNDERGROUND SERVICE ALERT							
10	66081	2/18/2015	120150311	DIG ALERT TICKETS	PW	28.50	
Invoice Amount : 28.50		Discount Amount : 0.00		Check Amount : 28.50			
Check Number : 34326		Check Date : 2/20/2015					
Vendor : 1260 USA BLUEBOOK							
11	65999	2/13/2015	509744	CENTRIFUGAL PUMP (LES:	PW	144.39	
11	66000	2/13/2015	509308	GOULD PUMP		311.42	
Invoice Amount : 455.81		Discount Amount : 0.00		Check Amount : 455.81			
Check Number : 34327		Check Date : 2/20/2015					
Vendor : 8116 VANTAGE POINT TRANSFER AGENTS - 108793							
10	66111	2/18/2015	PP#4 FEB. 2015	PP#4 RETIREMENT; PENSION REP,	Admin	2,911.17	
11	66111	2/18/2015	PP#4 FEB. 2015	PP#4 RETIREMENT; PENSION REP,		1,007.93	
12	66111	2/18/2015	PP#4 FEB. 2015	PP#4 RETIREMENT; PENSION REP,		858.66	
10	66112	2/18/2015	PP#3 JAN. 2015	PP#3 PENSION REPAY; RETIREMEI		2,911.17	
11	66112	2/18/2015	PP#3 JAN. 2015	PP#3 PENSION REPAY; RETIREMEI		1,007.93	
12	66112	2/18/2015	PP#3 JAN. 2015	PP#3 PENSION REPAY; RETIREMEI		858.66	
Invoice Amount : 9,555.52		Discount Amount : 0.00		Check Amount : 9,555.52			
Check Number : 34328		Check Date : 2/20/2015					
Vendor : 2012 VERIZON WIRELESS							
10	66110	2/18/2015	9738782404	CELL PHONE CHARGES	Admin	201.80	
11	66110	2/18/2015	9738782404	CELL PHONE CHARGES		219.58	
12	66110	2/18/2015	9738782404	CELL PHONE CHARGES		147.24	
Invoice Amount : 568.62		Discount Amount : 0.00		Check Amount : 568.62			
Check Number : 34329		Check Date : 2/20/2015					
Vendor : 1231 WALKER & DRISKILL							
10	66142	2/19/2015	6497	ATTORNEY FEES (BLACK DOG)	Admin	1,823.51	
10	66143	2/19/2015	6527	ATTORNEY FEES		1,375.00	
10	66144	2/19/2015	6495	ATTORNEY FEES (WILLOW BEND)		447.50	
Invoice Amount : 3,646.01		Discount Amount : 0.00		Check Amount : 3,646.01			
Check Number : 34330		Check Date : 2/20/2015					
Vendor : 8193 WESTAIR GASES & EQUIPMENT							
10	65979	2/12/2015	10043484	WELDING SUPPLIES	PW	49.32	
11	65979	2/12/2015	10043484	WELDING SUPPLIES		49.32	
12	65979	2/12/2015	10043484	WELDING SUPPLIES		49.32	
Invoice Amount : 147.96		Discount Amount : 0.00		Check Amount : 147.96			

CITY OF HOLTVILLE

Monthly Check Register

Date : 2/20/2015 8:42:22 AM

User Name : Lee Ann

Calendar Month/Year : <ALL> <ALL>

Fund	Transaction	Due Date	Invoice Number	Description	PO Number	Amount
Check Number : 34331 Check Date : 2/20/2015						
Vendor : 1057 WYMORE, INC.						
12	65974	2/12/2015	1173137	REPAIR VACUUM TRAILER		PW 2,232.50
Invoice Amount : 2,232.50		Discount Amount : 0.00		Check Amount :		2,232.50

Check Number : 34332 Check Date : 2/20/2015						
Vendor : 1058 XEROX CORPORATION						
10	65993	2/12/2015	77795300	COPIER LEASE AND USAGE		FD 134.21
Invoice Amount : 134.21		Discount Amount : 0.00		Check Amount :		134.21

Total Number of Vendors	:	47	:	0.00
Total Number of Checks Printed	:	47		
Total Number of Voided Checks	:	0		
Largest Check Amount	:	123,882.84		
Total for all Checks Printed	:	240,162.16		
Total for Voided Checks	:	0.00		
Net Amount of Checks Printed	:	240,162.16		

Summary

Fund	Amount
10 GENERAL FUND	43,889.39
11 WATER	130,385.27
12 SEWER	34,086.89
22 LOCAL TRANSPORTATION FUND - TDA	31,800.61

3



MEETING DATE:	2/23/15
APPROVED FOR AGENDA	
CITY MANAGER	
FINANCE MANAGER	
CITY ATTORNEY	

News Release

FOR IMMEDIATE RELEASE

Feb. 9, 2015

CONTACT: Robert Schettler, 1-760-427-5264

State water board sets Salton Sea public workshop for March 18

The State Water Resources Control Board gave notice on its website Friday of a public workshop to be held Wednesday, March 18, 2015, in response to the Imperial Irrigation District's petition regarding the state's unmet restoration obligation at the Salton Sea. The workshop soliciting public comments on the status of the sea and the future of the nation's largest agricultural-to-urban water transfer begins at 9 a.m. in the Joe Serna, Jr.-Cal/EPA Headquarters building in Sacramento.

In its petition filed with the state board on Nov. 18, 2014, IID offers a specific process and timetable for the parties to the 2003 Quantification Settlement Agreement, the landmark water-sharing pact that has enabled California to live within its annual entitlement of 4.4 million acre-feet from the Colorado River, to reach consensus on the most realistic and sustainable Salton Sea restoration plan. If this facilitated dialogue should fail to produce a consensus plan, IID is asking the state board to consider making the state's obligation to restore the Salton Sea a condition of the water transfers under the QSA.

The state board's notice points out that such a condition "may not be appropriate," citing the possibility that making the water transfer contingent on Salton Sea restoration could have the effect of unraveling the QSA, which, it says, "would have significant water supply implications for the state." Still, the notice does acknowledge that, "IID has brought an issue of statewide importance to the board's attention, and the board is interested in hearing input from the parties on what role the board can and should play to protect the beneficial uses of the Salton Sea ..."

The announcement of a March 18 public workshop follows last week's news of a settlement agreement between IID Board of Directors, the Imperial County Board of Supervisors and the county's Air Pollution Control District that will bring to an end the long-running QSA coordinated cases litigation. As part of its settlement with the county and air district, IID has agreed to supplement its petition to include the two agencies as key stakeholders in the workshop and planning process before the state board.

###

A CALL TO ACTION FOR CALIFORNIA...



Time is running out on the state's unmet obligation to restore the Salton Sea

- In 2003, the Legislature recognized that the benefits of the Quantification Settlement Agreement flow to all Californians and committed the state to assuming the cost of Salton Sea restoration.
- The serious and far-reaching environmental effects of the QSA on the Salton Sea were widely known at the time. Absent the Legislature's statutory commitment, which the QSA parties relied on in approving the agreement, the nation's largest agricultural-to-urban water transfer could not have moved forward.
- Under the State Water Resources Control Board's revised order (WRO 2002-0013), the Imperial Irrigation District has been following land to generate mitigation water for the Salton Sea. In 2017, that mitigation water, which was intended to provide the state sufficient time to select, adopt and fund Salton Sea restoration, will end and any real hope of building a smaller but sustainable sea will end with it.

The failure to act now will have devastating impacts on the region, its economy and way of life

- Windblown dust emissions from as much as 100,000 acres of exposed lakebed will dramatically worsen the already-poor air quality in the Imperial and Coachella valleys and imperil the region's largely agricultural economy, which accounts for nearly 50 percent of all local employment.
- The incidence of asthma, heart and lung disease and even premature death among the working-class population of this mainly rural and economically disadvantaged region can be expected to increase exponentially in the years ahead.
- The environment at the Salton Sea, including what the Audubon Society calls an environmental stronghold because it contains some of the most important bird habitat in the hemisphere, will be lost if the state continues to shirk its restoration commitment.

At a time of water scarcity, IID stands behind the QSA and for a smaller but sustainable Salton Sea

- IID is mindful of the challenges posed by the ongoing drought and is focused on solving the problem at the Salton Sea without upending the QSA or the water transfers it authorized.
- The QSA is a cornerstone of sound water policy in the state, a delicate compromise that must be enforced in its entirety and the state's unequivocal Salton Sea restoration obligation remains an essential component of that compromise.
- The development of renewable energy resources in and around the Salton Sea represents a true water/energy nexus and can serve as a springboard to a smaller but sustainable body of water that can also help to advance the state's climate change goals.

The high cost of doing nothing at the Salton Sea demands nothing less than action — and urgency

- A recent study by the Pacific Institute estimates that continued inaction by the state in meeting its restoration obligation at the Salton Sea could cost up to \$70 billion over the life of the QSA.
- IID and its urban partners have met all of their milestones under the QSA, even though doing so has been difficult and fraught with uncertainty.
- SWRCB should require the state, the QSA parties and other stakeholders to work together to identify a realistic and durable funding mechanism for Salton Sea restoration. Dialogue among the parties is a necessary first step in the process, followed by an order by SWRCB conditioning the water transfers on restoration of the Salton Sea, according to a specific timetable, and in a manner that averts the dire public-health, environmental and economic consequences that loom for the region.



The State Water Board is aware that there are several different plans being discussed for the Salton Sea. At this workshop, the State Water Board would like to hear the status of mitigation and restoration planning, timing and funding of work, as well as efforts to provide an overall framework to address the long term Salton Sea issues. The State Water Board would like to engage in a general policy discussion of the willingness of interested parties to develop a shared vision for the future of Salton Sea, if there is not one at this time. The workshop will focus on larger planning and implementation needs rather than specific technical issues.

The State Water Board is specifically interested in receiving input regarding the following questions, based on the current status of efforts focused on the Salton Sea:

1. How can the State Water Board promote implementation of a reasonable and sustainable plan to address the air, wildlife, and water quality problems at the Salton Sea?
2. If there is a necessary and appropriate role for the State Water Board, what specific issues or obstacles need to be addressed, and in what sequence and timeframe?
3. What changes, if any, should the State Water Board consider making to Revised Order WRO 2002-0013?

SUBMISSION OF WRITTEN COMMENTS

The workshop is an opportunity for interested persons to provide input to the State Water Board regarding the issues described above. The State Water Board encourages interested persons to submit their comments in writing. Comment letters should be submitted by **12 noon, Wednesday, March 11, 2015.**

For submittals less than 15 megabytes in total size, interested persons should email the submittal to Jeanine Townsend, Clerk to the Board, at: commentletters@waterboards.ca.gov. Please indicate in the subject line: **"Comment Letter: Salton Sea"**.

For submittals more than 15 megabytes in total size, interested persons should (1) email a summary of their written information to Jeanine Townsend, Clerk to the Board, at commentletters@waterboards.ca.gov; and (2) mail or hand deliver any additional information on a CD/DVD. For emails and other correspondence, please indicate in the subject line: **"Comment Letter: Salton Sea"**.

Mail should be postmarked by the comment deadline indicated above and addressed as follows:


Jeanine Townsend, Clerk to the Board
State Water Resources Control Board
1001 I Street, 24th Floor
Sacramento, CA 95814

Hand deliveries should be delivered by the comment deadline indicated above to the following address:

Jeanine Townsend, Clerk to the Board
State Water Resources Control Board
Joe Serna, Jr.-Cal/EPA Headquarters Building
1001 I Street, 24th Floor, Sacramento, CA

City of Holtville

REPORT TO COUNCIL

MEETING DATE:	2/24/15
APPROVED FOR AGENDA	
CITY MANAGER	
FINANCE MANAGER	
CITY ATTORNEY	

DATE ISSUED: February 23, 2015
FROM: Nick Wells, City Manager
SUBJECT: 2014-15 Midyear Budget Review

INFORMATION ONLY – NO ACTION REQUIRED AT THIS TIME

DISCUSSION

The attached worksheets are a cursory review of the 3 major funds of the City as of December 31, 2014. The numbers reflect a fairly conservative summary of the broad revenue and departmental expenditures for the year. Given limited time spent on financial accounting in the past few months, it was difficult to flesh out much more detail with any degree of accuracy.

General Fund - As you can see, Revenues are tracking just below the budgeted amount. Most of this is due to a lower than expected level of Sales Tax revenue. This is an issue being dealt with throughout Imperial County as revenues have trended down a bit. What was essentially over-allocation last year has pushed these numbers down throughout the region.

There is, however, reason for optimism due to fairly drastic savings in expenditures. A few employee positions have remained unfilled for at least a sizeable portion of the year, which has resulted in payroll savings. This has also coupled with incremental savings elsewhere to project a better-than-expected potential surplus. Also yet to be factored in are receipts from our association with the Imperial Regional Detention Facility.

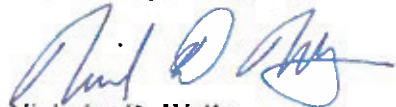
Water Enterprise – Both revenue and expenditures are trending just above projections. This is a fairly amazing feat with regard to expenditures, given the large amounts incurred with the August/September water breaks. That was almost entirely offset, however, with changes in personnel, which has led to equivalent savings in payroll.

Of note is the fact that receipts for water are creeping back up after a couple of years of decline. Replacement of long-faulty water meters is credited with this rebound.

Sewer Enterprise – Revenue is trending well above projections, while expenditures are shaping up to be well below. It certainly is not the reason in total, but the Outfall Main project has resulted in several new connections and resulting revenue. Once again, personnel changes have resulted in a marked savings in payroll and Supplies/Services seem to be significantly below budget.

A more detailed review will be presented at the ¾ mark in relation to the preparation of the budget for Fiscal Year 2015-16 in the coming months.

Respectfully Submitted,


 Nicholas D. Wells

CITY OF HOLTVILLE
2014-15 MidYear Budget Summary

GENERAL FUND

	Property Taxes	Other Taxes	Licenses, Prmts, Fines	Use of Money	Other Agys / Services	Other Revenue	TOTAL REVENUE
REVENUES							
<i>Budget</i>	\$111,750	\$965,800	\$3,425	\$8,300	\$757,292	\$710,000	\$2,556,567
<i>Thru Dec</i>	\$55,822	\$250,625	\$1,094	\$4,360	\$163,544	\$365,428	\$840,873
<i>Projected</i>	\$107,312	\$901,981	\$2,193	\$8,903	\$796,615	\$720,273	\$2,537,276
	Salaries & Benefits	Personal Expenses	Supplies & Services	Energy / Utilities	Data Processing	Outlay	Total G&A Expenses
CITY COUNCIL							
<i>Budget</i>	\$22,987	\$6,000	\$8,450	\$0	\$0	\$0	\$37,437
<i>Thru Dec</i>	\$11,477	\$3,615	\$382	\$0	\$0	\$0	\$15,474
<i>Projected</i>	\$22,954	\$6,000	\$8,450	\$0	\$0	\$0	\$37,404
CITY MANAGER							
<i>Budget</i>	\$184,067	\$12,500	\$3,900	\$0	\$3,250	\$0	\$203,717
<i>Thru Dec</i>	\$107,191	\$1,896	\$2,077	\$0	\$2,988	\$0	\$114,152
<i>Projected</i>	\$208,104	\$5,000	\$4,077	\$0	\$3,250	\$0	\$220,431
PLANNING							
<i>Budget</i>	\$0	\$2,000	\$77,000	\$0	\$0	\$0	\$79,000
<i>Thru Dec</i>	\$0	\$585	\$21,396	\$0	\$598	\$0	\$22,579
<i>Projected</i>	\$0	\$1,500	\$55,000	\$0	\$1,200	\$0	\$57,700
ENGINEERING							
<i>Budget</i>	\$0	\$0	\$15,000	\$0	\$0	\$0	\$15,000
<i>Thru Dec</i>	\$0	\$0	\$12,445	\$0	\$0	\$0	\$12,445
<i>Projected</i>	\$0	\$0	\$22,500	\$0	\$0	\$0	\$22,500
CITY CLERK							
<i>Budget</i>	\$72,580	\$250	\$12,150	\$0	\$4,120	\$0	\$89,100
<i>Thru Dec</i>	\$13,326	\$145	\$376	\$0	\$1,725	\$0	\$15,572
<i>Projected</i>	\$19,416	\$250	\$1,000	\$0	\$3,450	\$0	\$24,116
FINANCE							
<i>Budget</i>	\$122,408	\$2,200	\$60,650	\$0	\$4,950	\$0	\$190,208
<i>Thru Dec</i>	\$57,261	\$110	\$31,752	\$0	\$2,070	\$0	\$91,193
<i>Projected</i>	\$30,370	\$500	\$60,650	\$0	\$4,950	\$0	\$96,470
CITY TREASURER							
<i>Budget</i>	\$1,960	\$0	\$0	\$0	\$0	\$0	\$1,960
<i>Thru Dec</i>	\$975	\$0	\$0	\$0	\$0	\$0	\$975
<i>Projected</i>	\$1,950	\$0	\$0	\$0	\$0	\$0	\$1,950
CITY ATTORNEY							
<i>Budget</i>	\$0	\$1,000	\$70,000	\$0	\$0	\$0	\$71,000
<i>Thru Dec</i>	\$0	\$0	\$37,590	\$0	\$0	\$0	\$37,590
<i>Projected</i>	-	1,000.00	\$70,000	\$0	\$0	\$0	\$71,000
NON-DEPARTMENTAL							
<i>Budget</i>	\$5,000	\$102,500	\$23,750	\$0	\$0	\$0	\$131,250
<i>Thru Dec</i>	\$0	\$90,331	\$11,094	\$0	\$0	\$0	\$101,425
<i>Projected</i>	\$0	\$90,331	\$23,750	\$0	\$0	\$0	\$114,081
ADMIN TOTAL							
<i>Budget</i>	\$409,002	\$126,450	\$270,900	\$0	\$12,320	\$0	\$818,672
<i>Thru Dec</i>	\$190,230	\$96,682	\$117,112	\$0	\$7,381	\$0	\$411,405
<i>Projected</i>	\$282,794	\$104,581	\$245,427	\$0	\$12,850	\$0	\$645,652

ADMINISTRATION

CITY OF HOLTVILLE
2014-15 MidYear Budget Summary

	Benefits	Personal Expenses	Supplies & Services	Energy / Utilities	Data Processing	Outlay	Total G&A Expenses
SAFETY	POLICE						
	Budget	\$0	\$0	\$803,550	\$0	\$100	\$803,650
	Thru Dec	\$0	\$0	\$399,285	\$0	\$0	\$399,285
	Projected	\$0	\$0	\$803,550	\$0	\$100	\$803,650
	DISPATCH						
	Budget	\$0	\$0	\$114,100	\$0	\$0	\$114,100
	Thru Dec	\$0	\$0	\$50,856	\$0	\$0	\$50,856
	Projected	\$0	\$0	\$114,100	\$0	\$0	\$114,100
	ANIMAL CONTROL						
	Budget	\$8,246	\$350	\$7,200	\$0	\$0	\$15,796
	Thru Dec	\$1,427	\$24	\$2,897	\$0	\$0	\$4,348
	Projected	\$4,281	\$40	\$4,500	\$0	\$0	\$8,821
	FIRE						
	Budget	\$299,362	\$14,300	\$99,050	\$0	\$6,620	\$426,832
	Thru Dec	\$161,500	\$5,073	\$62,695	\$0	\$2,598	\$232,462
	Projected	\$323,000	\$14,300	\$100,000	\$0	\$5,196	\$443,092
PUBLIC WORKS	SAFETY TOTAL						
	Budget	\$307,608	\$14,650	\$1,023,900	\$0	\$6,720	\$1,360,378
	Thru Dec	\$162,927	\$5,097	\$515,733	\$0	\$2,598	\$686,951
	Projected	\$327,281	\$14,340	\$1,022,150	\$0	\$5,296	\$1,369,663
	STREETS						
	Budget	\$43,424	\$3,500	\$69,250	\$0	\$3,500	\$119,674
	Thru Dec	\$18,424	\$1,472	\$27,714	\$0	\$1,159	\$48,769
	Projected	\$36,848	\$3,000	\$69,250	\$0	\$3,500	\$112,598
	PARKS						
	Budget	\$85,671	\$2,600	\$77,800	\$0	\$5,000	\$171,571
	Thru Dec	\$51,802	\$1,246	\$33,566	\$0	\$1,000	\$88,284
	Projected	\$85,671	\$2,600	\$77,800	\$0	\$1,000	\$167,741
	GOV'T BLDGS						
	Budget	\$0	\$0	\$59,750	\$0	\$0	\$59,750
	Thru Dec	\$0	\$0	\$46,554	\$0	\$0	\$46,554
	Projected	\$0	\$0	\$79,054	\$0	\$0	\$79,054
TOTAL GF REVENUE OVER EXPENSES	PUBLIC WORKS TOTAL						
	Budget	\$129,095	\$6,100	\$206,800	\$0	\$8,500	\$350,995
	Thru Dec	\$70,226	\$2,718	\$107,834	\$0	\$2,159	\$183,607
	Projected	\$122,519	\$5,600	\$226,104	\$0	\$4,500	\$359,393
TOTAL GF REVENUE OVER EXPENSES	Budget	(\$845,705)	(\$147,200)	(\$1,501,600)	\$0	(\$27,540)	\$26,522
	Thru Dec	(\$423,383)	(\$104,497)	(\$740,679)	\$0	(\$12,138)	(\$441,090)
	Projected	(\$732,594)	(\$124,521)	(\$1,493,681)	\$0	(\$22,646)	\$162,568

CITY OF HOLTVILLE
2013-14 MidYear Budget Summary
WATER ENTERPRISE FUND

	Revenue	Salaries & Benefits	Personal Expenses	Supplies & Services	Data Processing	Outlay	Transfers, Debt/Cap	Total Expenditures
GENERAL								
Budget	\$1,595,550						\$75,000	\$75,000
Thru Dec	\$807,486						\$37,500	\$37,500
Projected	\$1,600,000						\$75,000	\$75,000
TREATMENT								
Budget		\$214,301	\$6,800	\$323,600	\$3,500	\$20,000	\$194,893	\$763,094
Thru Dec		\$97,370	\$3,197	\$165,116	\$2,484	\$4,444	\$71,553	\$344,164
Projected		\$200,000	\$6,800	\$323,600	\$3,500	\$20,000	\$194,893	\$748,793
DISTRIBUTION								
Budget		\$197,660	\$3,750	\$65,650	\$4,350	\$1,000	\$403,083	\$675,493
Thru Dec		\$88,551	\$2,174	\$69,077	\$3,378	\$0	\$266,375	\$429,555
Projected		\$181,530	\$3,750	\$99,077	\$6,078	\$1,000	\$403,083	\$694,518
METERS								
Budget		\$24,536	\$900	\$14,300				\$39,736
Thru Dec		\$12,042	\$733	\$1,859				\$14,634
Projected		\$24,536	\$1,000	\$14,300				\$39,836
Net Revenue Less Expenditures								
Budget	\$1,595,550	(\$436,497)	(\$11,450)	(\$403,550)	(\$7,850)	(\$21,000)	(\$672,976)	\$42,227
Thru Dec	\$807,486	(\$197,963)	(\$6,104)	(\$236,052)	(\$5,862)	(\$4,444)	(\$375,428)	(\$18,367)
Projected	\$1,600,000	(\$406,066)	(\$11,550)	(\$436,977)	(\$9,578)	(\$21,000)	(\$672,976)	\$41,853

CITY OF HOLTVILLE
2013-14 MidYear Budget Summary
SEWER ENTERPRISE FUND

	Revenue	Salaries & Benefits	Personal Expenses	Supplies & Services	Data Processing	Outlay	Transfers, Debt/Cap	Total Expenditures
GENERAL								
Budget	\$1,325,000						\$175,000	\$175,000
Thru Dec	\$692,755						\$175,000	\$175,000
Projected	\$1,391,250						\$175,000	\$175,000
COLLECTION								
Budget		\$197,965	\$4,750	\$60,100	\$4,050	\$11,000	\$186,395	\$464,260
Thru Dec		\$80,594	\$1,678	\$56,749	\$4,091	\$0	\$0	\$143,112
Projected		\$177,307	\$3,692	\$75,125	\$6,191	\$11,000	\$186,395	\$459,709
TREATMENT								
Budget		\$186,686	\$4,900	\$216,300	\$6,270	\$65,000	\$64,350	\$543,506
Thru Dec		\$88,156	\$3,153	\$86,681	\$2,316	\$13,355	\$0	\$193,661
Projected		\$180,720	\$4,500	\$169,028	\$4,748	\$65,000	\$64,350	\$488,346
LIFT STATIONS								
Budget		\$0	\$0	\$17,000	\$0			\$17,000
Thru Dec		\$0	\$0	\$1,596	\$0			\$1,596
Projected		\$0	\$0	\$17,000	\$0			\$17,000
Net Revenue Less Expenditures								
Budget	\$1,325,000	(\$384,651)	(\$9,650)	(\$293,400)	(\$10,320)	(\$76,000)	(\$425,745)	\$125,234
Thru Dec	\$692,755	(\$168,750)	(\$4,831)	(\$145,026)	(\$6,407)	(\$13,355)	(\$175,000)	\$179,386
Projected	\$1,391,250	(\$358,027)	(\$8,192)	(\$261,153)	(\$10,939)	(\$76,000)	(\$425,745)	\$251,195

City of Holtville

REPORT TO COUNCIL

MEETING DATE:	2/23/15
APPROVED FOR AGENDA	
CITY MANAGER	<i>M</i>
FINANCE MANAGER	
CITY ATTORNEY	

DATE ISSUED: February 23, 2015

FROM: Nick Wells, City Manager

SUBJECT: City Manager Update

INFORMATION ONLY – NO ACTION REQUIRED AT THIS TIME

WATER ENTERPRISE

Tank Rehab – Corrosion has developed inside the 2.4 million gallon water storage tank that was completed in 2010. We have been in contact with Jack Powell of Utility Service Group regarding repairs and ongoing maintenance, as well as potential solutions to our current TTHM issues. He has given general estimates to rehab the tank at \$225k-275k for the resurfacing and \$350k-400k for the aeration (TTHM solution) portion. Staff has been investigating alternatives and potential funding sources. An alternative bid on the aeration portion has been procured. We are currently working on an alternative bid on the coating portion. Subsequently, staff will meet to select a strategy and present a recommendation to Council.

System Controls – Frank Cornejo worked with TESCO and obtained an updated estimate on replacement of the aged system of about \$450k. Frank has stated that this project might be put off and the controls might “limp along” for another 18 months while we attack other water issues. Staff has been investigating alternatives and potential funding sources.

Floating Solar – A contract was signed with *Infratech Industries* for the placement of a floating solar array on the City Water Ponds for the purpose of producing power for the Water Treatment facility. Staff is working with the folks at *Infratech* to accomplish this in the coming months. Permit applications have been received and engineering drawings have been submitted to the City Engineer for review. Alternatives are being considered that would increase the production capacity of the array with excess power then available for other entities in the City. Interaction with the IID is ongoing to help facilitate the viability of the project.

Fourth Street Water Main Replacement – In November, City Council passed a resolution to replace an approximate 1,000 linear feet portion of the 14" concrete lined steel water main pipe on Fourth Street between the water plant and the Walnut/Maple alley. This project became more vital due to the imminent start of the larger Fourth Street Improvement Project. Installation of the underground piping has been completed. The line has been will pressure tested, sanitized and is in service. The contractor is preparing for the curb, gutter and sidewalk installation, which will be followed by paving.

SEWER ENTERPRISE

Outfall Main Replacement – The construction of the new 3.2 mile Outfall Main replacement pipeline is complete with 100% of the outfall pipeline laid. All lateral lines have been connected to the line. The old outfall pipeline has been completely abandoned as has the private line serving a number of homes on the northwest corner of Alamo and Melon Roads.

As expected, the abandonment the old outfall pipeline has led to a steep decline this week in gallons of sewage processed at the wastewater treatment plant. Flows have continued to be below 500k per day since the abandonment.

The section of Olive Avenue north of the primary O/M connection (Ninth Street north to the County Yard) saw a good deal of disturbance during the project. The street was not spectacular to start with, but was further damaged by all of the heavy machinery during the project. Although it is entirely out of the City limits, *a change order to resurface that section was approved and the work completed.*

A job walk was held last week and a punch list of largely cleanup items drafted. The Van Dyke crew has substantially pared down the list and expects to be completely demobilized this week.

WWTP Project – The \$11.9 million Wastewater Treatment Plant rehabilitation project is back on track toward the start of construction. The design firm (Lee & Ro) and Construction Management firm (HDR Engineering) worked with the Holt Group the past few weeks to finalize specifications necessary for advertising the project for bids. Those specifications were forwarded to NADBank for review and eventually finalized. *We received the long awaited “No Objections” letter last week and the advertisement through Council, then advertise the project immediately.*

TRANSPORTATION PROJECTS

Fourth Street Improvement Project - The Fourth Street Improvement project (funded by Caltrans) includes utility relocation, street widening and the installation of a Class I bikeway, curbs, gutters and sidewalks between Cedar & Walnut Avenues. Contracts with the Holt Group for construction management services, Sierra Materials Testing for Independent Assurance Testing and Hazard Construction for construction services were approved by Council. The schedule had been reworked to include of the water main project, which has been completed. The work on this phase has begun, *but the contractor had to work on another job last week and paused construction.*

Fifth Street & Grape Avenue Pedestrian Roadway Improvement Project – After completing construction on the south side of Fifth Street, the City received word from ICTC that funding was/is available under CMAQ to complete the north half of the intersection as a separate project. The Holt Group is working on the RFP for construction services and encroachment permit with Caltrans. It is anticipated that the City will release the RFP this month.

PUBLIC WORKS

PARKS

Alamo River Recreation Trail - The fourth phase of this project includes trail and bridge improvements between Fern Avenue and Earl Walker Park. Construction activities began, with the two bridges set to be delivered this month.

An issue arose with the management of the project construction and construction activities were temporarily halted in December. A reduction in the scope of the Mia Lehrer contract was negotiated to exclude the Construction Management work, as they were unable to perform those functions. Richard Ransdell was engaged as a labor compliance officer and David Dale, formerly of Dynamic Consulting, took over the CM duties for the amount relinquished by Mia Lehrer. Construction had been expected to be completed sometime in February or March.

An issue arose with placement of the bridge abutments. A great deal of groundwater was encountered in drilling for the bridge footings and the contractor was unable to proceed. Council approved a \$52k Change

Order to solve the issue. *Work continues on the abutments, meanwhile the bridges have arrived and will be available for installation when the footings are complete.*

ADMINISTRATION

BUILDING PERMITS - The City issued 63 building permits during 2014.

Auto Zone - The Project Review Committee considered the proposed construction of a store on the southwest corner of Walnut and Fifth Street in November. No major modifications were necessary to their site plan, although a few comments and requests have been forwarded to the developer. They have not had a problem with any conditions thus far, but are currently dealing with Caltrans regarding access off of Fifth Street. The Planning Commission offered only a few minor suggestions much in keeping with those of the Project Review Committee.

FINANCE

The Finance department continues to work with the audit team from Moss Levy to complete the necessary requirements for the 2013-14 audit. Work was also completed recently on an audit of LTA Funds.

Hector Orozco has been hired to fill the GL Analyst position. Hector has several years of experience in the private sector, but has been seeking a position with a public agency. He is eager to hit the ground running.

OTHER

Imperial Regional Detention Center – The Detention Facility has been up and running for the past few months, taking its first detainees in September, 2014. The facility is currently housing over 700 detainees. A request for payment was signed last week for the City to receive just over \$12,000 for January, 2015. Now that the threshold has been reached, the City should see a continuous stream of payments for its participation in the endeavor.

Holtville Estates - The Holtville Estates continues to build the second phase of their 30-unit development. Three homes have been sold with two occupied, a fourth is under contract to be imminently sold.

MEETINGS & EVENTS RECENTLY ATTENDED:

- 02/09/15 Management Staff Meeting *City Hall*
- 02/10/15 Fourth Street Construction Progress Meeting *City Hall*
- 02/10/15 Meeting with Owners of Mecca Mobile Home Park *City Hall*
- 02/11/15 ICTC Management Committee Meeting *City of Imperial*
- 02/11/15 CCMA Meeting *City of Imperial*
- 02/11/15 Conference with Steve Walker re: Housing Program Issues *Walker & Driskill*
- 02/11/15 Meetings with Chambers Group re: Service Area Plan *City Hall*
- 02/12/15 Outfall Main Progress Meeting *City Hall*
- 02/12/15 State of the County Address *Brawley Elks Lodge*
- 02/13/15 Lunch with Public Works Staff *City PW Yard*
- 02/13/15 Imperial Valley Produce Ball *Barbara Worth Country Club*
- 02/16/15 Management Staff Meeting *City Hall*
- 02/18/15 Outfall Main Job Walk *Project Site*
- 02/20/15 Meeting to Finalize Backhoe Purchase with Caterpillar *City Hall*
- 02/20/15 Outfall Main Review with Construction Manager *City Hall*

UPCOMING EVENTS:

- 02/23/15 Management Staff Meeting *City Hall*
- 02/23/15 OHDC Meeting *SDG&E (EC)*
- 02/24/15 Fourth Street Construction Progress Meeting *City Hall*
- 02/25/15 Imperial State of the City Address *The Movies, Imperial*
- 02/25/15 Oversight Board Meeting *City Hall*
- 02/27/15 Brawley State of the City Address
- 2/27-3/8 California Midwinter Fair *Imperial*
- 03/26/15 IVPCA Board Meeting *EC ED Offices*
- 03/26/15 Imperial County League of Cities IV Chapter Dinner *TBD*

If you have any questions about any of the information presented, please feel free to contact me directly.

Respectfully submitted,



Nicholas D. Wells
(760) 356-4574

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City of Holtville

REPORT TO COUNCIL

MEETING DATE:	2/23/15
APPROVED FOR AGENDA	
CITY MANAGER	M
FINANCE MANAGER	
CITY ATTORNEY	

DATE ISSUED: February 18, 2015
FROM: Alex Silva, Fire Chief
SUBJECT: Monthly for January 2015

THIS IS INFORMATION PROVIDED TO THE CITY COUNCIL. NO ACTION IS REQUIRED OF THE CITY COUNCIL.

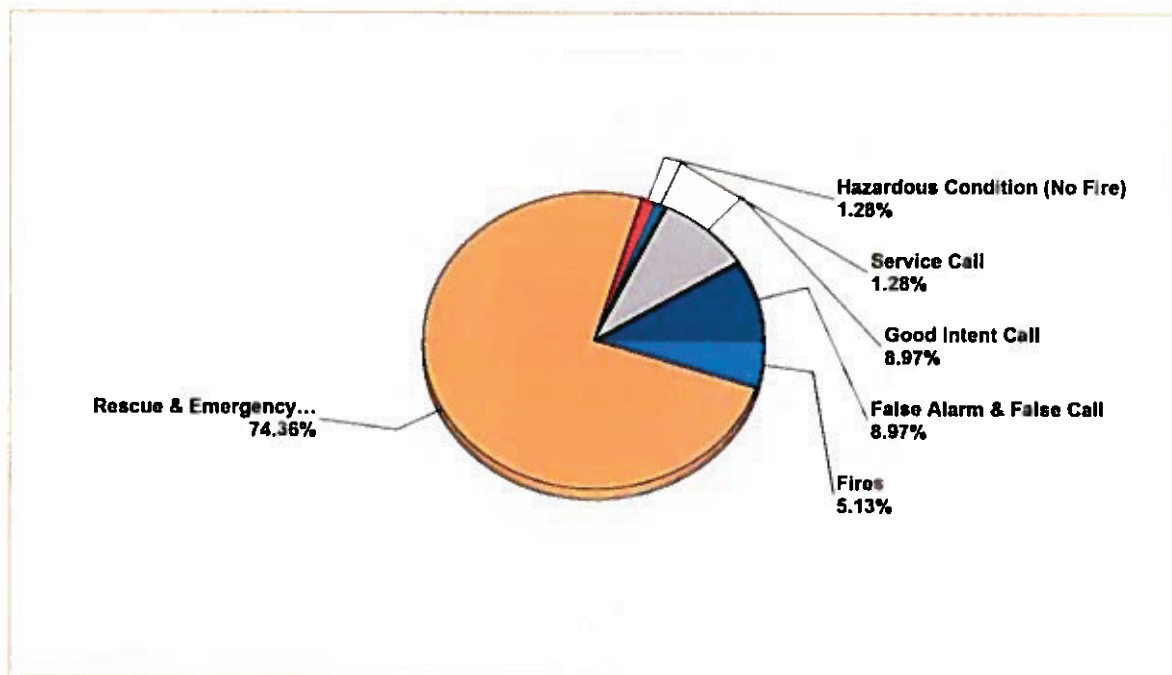
During the month of January we responded to 78 emergency calls. During the Rib Cook off we responded to 4 calls including vehicle accident where one patient was air lifted to Desert Regional. The following is the monthly report for the month of January 2015.

Emergency calls	78
Training hours	175
Commercial inspections	18
Residential inspections	15

Cordially submitted



Alex Silva
Fire Chief



MAJOR INCIDENT TYPE # INCIDENTS % of TOTAL

Fires	4	5.13%
Rescue & Emergency Medical Service	58	74.36%
Hazardous Condition (No Fire)	1	1.28%
Service Call	1	1.28%
Good Intent Call	7	8.97%
False Alarm & False Call	7	8.97%
TOTAL	78	100.00%

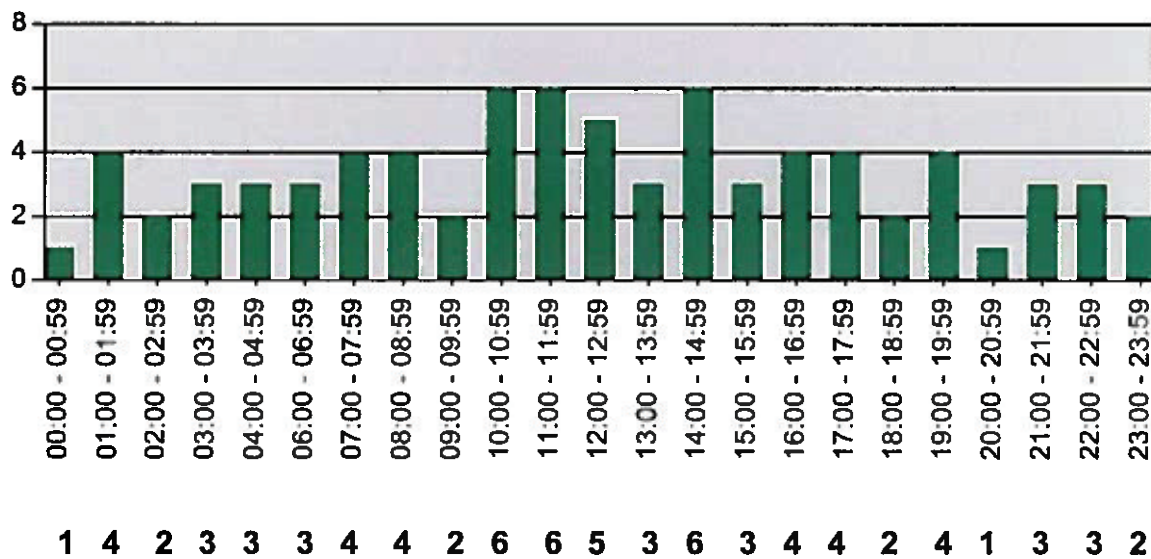
ACTION TAKEN # INCIDENTS PERCENTAGE

00 - Action taken, other	1	1.28%
11 - Extinguishment by fire service personnel	3	3.85%
23 - Extricate, disentangle	2	2.56%
31 - Provide first aid & check for injuries	5	6.41%
32 - Provide basic life support (BLS)	11	14.1%
33 - Provide advanced life support (ALS)	40	51.28%
55 - Establish safe area	1	1.28%
71 - Assist physically disabled	1	1.28%
73 - Provide manpower	1	1.28%
82 - Notify other agencies.	4	5.13%
84 - Refer to proper authority	4	5.13%
85 - Enforce codes	1	1.28%
86 - Investigate	11	14.1%
87 - Investigate fire out on arrival	1	1.28%
91 - Fill-in or moveup	1	1.28%
93 - Cancelled en route	1	1.28%
TOTAL:	88	

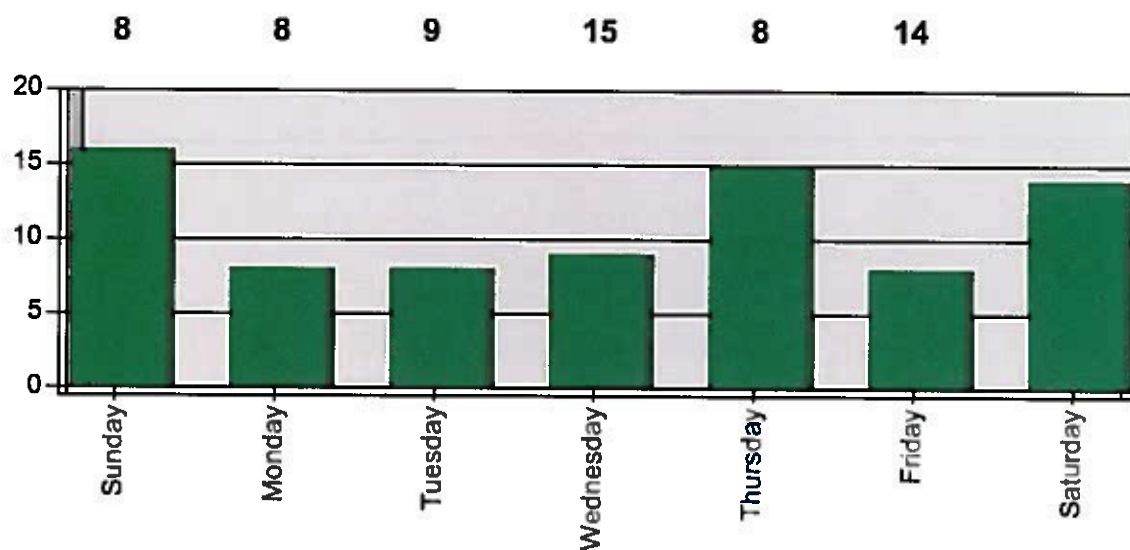
Property loss

Total incident	Property loss	Total content	Total loss	Average loss
2	\$6,000.00	\$800.00	\$6,800.00	\$3,400.00

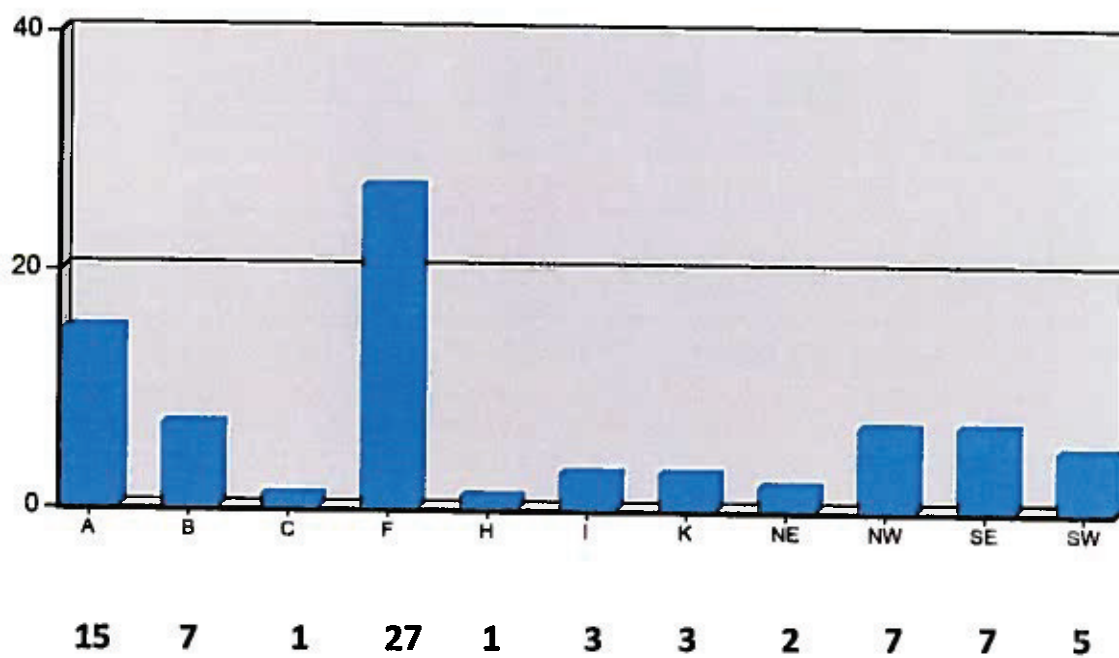
Incident	Date	Incident type	Property loss	Content loss	Total	% of total
0046	01/17/2015	131 - Passenger vehicle fire	\$3,000.00	\$800.00	\$3,800.00	55.88%
0059	01/22/2015	322 - Motor vehicle accident with injuries	\$3,000.00	0.00	\$3,000.00	44.12%



16



16 8 8 9 15 8 14



15 7 1 27 1 3 3 2 7 7 5

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**City of Holtville
REPORT TO COUNCIL**

MEETING DATE:	<u>2/23/15</u>
APPROVED FOR AGENDA	<u><i>[Signature]</i></u>
CITY MANAGER	_____
FINANCE MANAGER	_____
CITY ATTORNEY	_____

DATE ISSUED February 18th , 2015

FROM: Public Works Foreman

SUBJECT: Bi Monthly Report.

THIS IS INFORMATION PROVIDED TO THE CITY COUNCIL. NO ACTION IS REQUIRED OF THE CITY COUNCIL.

The purpose of this report is to inform Council of Public Works activities since the last council meeting. Public Works has been actively working on or completed the following:

- Cleared sewer plugs at different locations in town.
- Repaired water service line leaks.
- Worked with the Sheriff's Department to clean up graffiti at park and around town.
- Patch potholes in different locations in town.
- Ran main sewer lines in different locations in town.
- Repaired 2" waterbreak in back of 470 Holt Ave.
- Installed 10-3/4" water meters.
- Installed 2-1" water meters.
- Jetted and vacuumed 7 manholes.
- Caught 2 dogs and 7 cats.

Respectfully Submitted,



Alejandro Chavez
Public Works Foreman
City of Holtville



City of Holtville

REPORT TO CITY COUNCIL

MEETING DATE:	2/23/15
APPROVED FOR AGENDA	
CITY MANAGER	AL
FINANCE MANAGER	
CITY ATTORNEY	

DATE ISSUED: February 18th, 2015

FROM: Frank Cornejo
Water/Wastewater Operations Supervisor

SUBJECT: Water / Wastewater Plant Operations & Maintenance Summary

THIS IS INFORMATION PROVIDED TO THE CITY COUNCIL. NO ACTION IS REQUIRED OF THE CITY COUNCIL.

The purpose of this report is to inform the Council of the operations and maintenance activities completed at the City's water-wastewater treatment facilities during the period between 02/05/15 to 02/18/15.

Also attached to this report is an updated spreadsheet detailing the 2014 year-end violations related to NPDES Permit (*ammonia*) violations for our wastewater plant.

Water Treatment Plant:

- Staff installed new 2" supply source water supply pump for prechlorination tablet feed system.
- Staff took all routine samples, completed all regulatory reports, and maintained operational records as required.

Waste Water Treatment Plant:

- Staff installed barometric pressure dampers on pressure transducers at Zenos Rd. and WWTP turbine pump stations.
- Staff completed annual EPA/ADEQ (Class B biosolids) as well as APCD (air pollution) reports.

Respectfully Submitted,

Frank Cornejo.
Water/Wastewater Operations Supervisor
City of Holtville

**Mandatory Minimum Penalty Report**

This MMP Report shows only mandatory minimum penalty violations associated with Water Code sections 13385(h) and (i) and 13385.1(a).

[\[VIEW PRINTER FRIENDLY VERSION\]](#) [\[EXPORT THIS REPORT TO EXCEL\]](#)

SEARCH CRITERIA:

[\[REFINE SEARCH\]](#) [\[NEW SEARCH\]](#) [\[GLOSSARY\]](#)

Region (7), County (Imperial) Occurred between 1/1/2014 and 12/31/2014

Region	Agency	Facility	WDID	MMP Exempt Violations	Serious Reporting Violations	Serious Effluent Violations	Chronic Violations	Vio w/ MMP Enf	Vio Fully Resolved (Paid and Historical)	Vio w/o MMP Enf	Total MMP Vios
7	Brawley City	Brawley City WWTP	7A130100011	0	0	0	1	0	0	1	1
7	Calipatria City	Calipatria City WWTP	7A130102041	0	0	0	1	0	0	1	1
7	Holtville City	Holtville City WWTP	7A130105011	13	0	0	16	0	0	16	16
7	Imperial Irrigation District	Imperial ID El Centro GS	7A130128003	0	0	0	31	0	0	31	31
7	Imperial Irrigation District	Imperial ID Grass Camp Hatchery	7A130128015	0	0	0	13	0	0	13	13
7	Niland SD	Niland SD WWTP	7A130109011	0	0	3	0	0	0	3	3
TOTAL (PAGE)				13	0	3	62	0	0	65	65
TOTAL (REPORT)				13	0	3	62	0	0	65	65

Page 1 of 1

Go To Page:

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 Records/Page

Violation: An instance of non-compliance

Serious Reporting Violation: Defined by California Water Code section 13385.1 as a failure to file a discharge monitoring report pursuant to Section 13383 for each period of 30 days following the deadline for submitting the report, if the report is designed to ensure compliance with limitations contained in waste discharge requirements that contain effluent limitations.

Serious Effluent Violation: Serious violation as defined by California Water Code section 13385(h). Waste discharge exceeds the effluent limitation for a Group I pollutant by 40% or more (CAT1), or a Group II pollutant by 20% or more (CATs).

Chronic Violation: Chronic violation as defined by California Water Code section 13385(i). To be counted as a chronic violation, there must be 3 prededing violations within a 180 day period. The fourth non-serious violation that occurs within the 180 day period is an MMP violation.